



AGENDA

for the

COMMISSIONERS BOARD MEETING & RETREAT

The Area Housing Authority of the County of Ventura

1400 W. Hillcrest Drive, Newbury Park, CA

◆ ◆ WEDNESDAY, JANUARY 25, 2012, at 9:30 A.M. ◆ ◆

1. **Call to Order / Welcome**
 - A. **Pledge of Allegiance**
 - B. **Commissioner Attendance:** Garcia, Jenks, Lech, Lunn, McClenahan, Mercer, Nagel, Nielsen, Nikoomanesh, Noble, Painter, Panossian, and Wall.
 2. **Adoption of Agenda**
 3. **Approval of Minutes**
Regular Board Meeting – December 14, 2011
 4. **Public Comments**

Members of the public are invited to address their questions, concerns and comments to the Board. Those wishing to do so are reminded to: a) address the Board at the time designated for public comments; and b) limit their comments to three (3) minutes in which to speak to the Board of Commissioners. c) The Board will not respond to these comments, but will take them into consideration and the item may appear on a future agenda if discussion is determined necessary.
 5. **Report from the Nominating Committee**
Commissioner Margaret Noble, Committee Chair
 6. **Appointment of Committee Members**
Commissioner Jorgen Nielsen, Board Chair
 7. **Instruct Commission Members re. Harassment**
Tricia Friou, Human Resources Manager
Meghan Clark, Legal Counsel
- ◆ ***Lunch break will be taken upon conclusion of Item 7***
8. **Discuss Current RDA Issues**
Douglas Tapking, Executive Director
 9. **Discuss Section 8 Project-Basing**
Douglas Tapking, Executive Director
Michael Nigh, Director of Finance & Housing
George McGehee, Jr., Director of Affordable Housing Assets

Mission Statement: The Area Housing Authority of the County of Ventura shall be a leader in providing opportunities and assistance to people in need of affordable housing through development, acquisitions, and partnerships.

10. **Discuss Public Housing Conversion**
Douglas Tapking, Executive Director
George McGehee, Jr., Director of Affordable Housing Assets
Michael Nigh, Director of Finance & Housing
11. **Discuss Emergency Preparedness**
Linda Fisher-Helton, Community Relations Manager
12. **Discuss Assets Management**
Douglas Tapking, Executive Director
George McGehee, Jr., Director of Affordable Housing Assets
Michael Nigh, Director of Finance & Housing
13. **Remarks from Executive Director**
Douglas Tapking, Executive Director

The following Department Reports are provided for informational purposes:

- A. Financial (Michael Nigh)
 - B. Section 8 (James Markot)
 - C. Housing Assets (George McGehee, Jr.)
 - D. Development (Staff)
 - E. Human Resources (Tricia Friou)
14. **Media Items** for informational purposes
 15. **Commissioner Comments** - Comments by Commissioners on matters they consider appropriate. The Board of Commissioners will not respond to comments, but will take them into consideration and the item may appear on a future agenda if discussion is determined necessary. Commissioners are asked to limit their comments to three (3) minutes or less.
 16. **Chair Comments** (5 min.)

NOTE: Board and staff will adjourn to Charles Street Terrace in the City of Moorpark, for a tour of the development, followed by dinner at The Grinder, located at 1 West Los Angeles Ave., Moorpark.

NEXT MEETING DATE & TIME: FEBRUARY 22, 2012 at 3:00 p.m.

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